



# Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

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## Notice and Agenda of a Regular Meeting of the Board of Directors

Wednesday, October 21, 2015 at 6:00 p.m.

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- I. **CALL TO ORDER** - Pledge of Allegiance
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS** - At this time, members of the public may address the Board of Directors on matters within its jurisdiction. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting.
- IV. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the board considers the motion unless members of the board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.
  - A. Minutes of Meetings
    - 1. Regular Board Meeting - October 7, 2015
    - 2. Board Workshop - October 13, 2015
  - B. Payment of Bills
    - 1. Approve/Ratify Invoices for Board Awarded Contracts
    - 2. Ratify General Expenses for September 2015
- V. **BOARD REPORTS**
  - A. San Gorgonio Pass Water Agency, Engineering Workshop - October 12, 2015
  - B. Recycled Water Fill Station Training Session for Residential Customers - October 15, 2015
  - C. Reports by Board Members
- VI. **STAFF REPORT**

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Any person with a disability who requires accommodation in order to participate in this meeting should telephone Tysa Baeumel at (909) 797-5117 at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the board meeting packet are available for public inspection during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting material is also be available on the District's website at [www.yvwd.dst.ca.us](http://www.yvwd.dst.ca.us)

## **VII. DISCUSSION ITEMS**

- A. Unaudited Financial Report for the Period Ending on September 30, 2015 [[Director Memorandum No. 15-092 - Page 26 of 131](#)]  
RECOMMENDED ACTION: That the Board receives and files the unaudited financial report as presented.
- B. Issuance of a Class I Significant Industrial User Discharge Permit to Sorenson Engineering, Inc. - Permit No. CP-001-03 [[Director Memorandum No. 15-093 - Page 55 of 131](#)]  
RECOMMENDED ACTION: That the Board approves Permit No. CP-003-03 and authorizes District staff to issue the pretreatment permit.
- C. Renewal of Workers' Compensation Insurance Policy for Fiscal Year 2016 [[Director Memorandum No. 15-094 - Page 78 of 131](#)]  
RECOMMENDED ACTION: That the Board Contract with Edgewood Partners Insurance Center (EPIC) for Furnishing Workers' Compensation Insurance for 2015-2016.
- D. Issuance of a Request for Proposals for the Demolition of the Building, Basement and Foundation at 35192 Cedar Avenue, Yucaipa (Assessor Parcel Number 0303-232-17) [[Director Memorandum No. 15-095 - Page 87 of 131](#)]  
RECOMMENDED ACTION: That the Board authorizes District staff to finalize and solicit proposals for the demolition of the building, basement and other structures on the subject property.
- E. Authorization to Finalize and Issue a Request for Proposals Related to On-Call Emergency Water and Sewer Pipeline Repair and Emergency Response Services [[Director Memorandum No. 15-096 - Page 102 of 131](#)]  
RECOMMENDED ACTION: That the Board authorizes District staff to finalize and solicit proposals for emergency repair services.
- F. Adoption of Resolution No. 2015-19 Supporting the Investigation and Evaluation of a Regional Recycled Water Seasonal Storage Facility [[Director Memorandum No. 15-097 - Page 114 of 131](#)]  
RECOMMENDED ACTION: That the Board adopts Resolution No. 2015-19.

## **VIII. DIRECTORS COMMENTS**

### **IX. ANNOUNCEMENTS**

- A. October 27, 2015 at 4:00 p.m. - Board Workshop
- B. October 28, 2015 at 6:00 p.m. - San Gorgonio Pass Water Alliance Meeting at the City of Banning
- C. October 29, 2015 at 6:00 p.m. - Community Water Meeting at the Yucaipa Valley Regional Water Filtration Facility
- D. November 4, 2015 at 6:00 p.m. - Regular Board Meeting
- E. November 10, 2015 at 4:00 p.m. - Board Workshop
- F. November 18, 2015 at 6:00 p.m. - Regular Board Meeting
- G. November 24, 2015 at 4:00 p.m. - Board Workshop
- H. December 2, 2015 at 6:00 p.m. - Regular Board Meeting
- I. December 8, 2015 at 4:00 p.m. - Board Workshop
- J. December 16, 2015 at 6:00 p.m. - Regular Board Meeting

### **X. ADJOURNMENT**